



TAX INCREMENT FINANCING REINVESTMENT ZONE #15

Board of Directors:

Lee Leffingwell, Chair
Sheryl Cole, Director
Mike Martinez, Director
Chris Riley, Director
Kathie Tovo, Director
Laura Morrison, Director
Bill Spelman, Director

BOARD OF DIRECTORS MEETING

TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #15

SPECIAL CALLED MEETING MINUTES

THURSDAY, OCTOBER 16, 2008

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened at 10:00 a.m. on Thursday, October 16, 2008 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following agenda item was considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors.

TIF - 1

Authorize and recommend award and execution of a 36-month requirements service contract with BIOGARDENER, LLC, Austin, TX for landscape services in an estimated amount not to exceed \$180,522, with three 12-month extension options in an estimated amount not to exceed \$60,174 per extension option, for a total estimated contract amount not to exceed \$361,044. Funding in the amount of \$10,174 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15.